

**BOW VALLEY REGIONAL TRANSIT SERVICES COMMISSION
REGULAR MEETING**

BVRTSC Boardroom – 221 Beaver Street, Banff, AB.

MINUTES

December 11, 2019 2:00-4:00pm

BOARD MEMBERS PRESENT

Brian Standish, Town of Banff - Chair
Chip Olver, Town of Banff
Dave Schebek, ID#9
Vi Sandford, Town of Canmore
Joanna McCallum, Town of Canmore

BOARD MEMBERS ABSENT

Davina Bernard, ID9

BVRTSC ADMINISTRATION PRESENT

Martin Bean, Chief Administrative Officer
Steve Nelson, Manager of Operations
Andrea Stuart, Financial Controller

ADMINISTRATION PRESENT

Greg Danchuk, Parks Canada
Alex Kolesch, Parks Canada
Adrian Field, Town of Banff
Claire Ellick, Town of Canmore
Danielle Morine, ID9

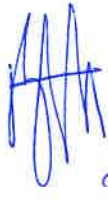
1. Call to Order

Brian Standish calls meeting to order at 2:15PM.

2. Approval of the Agenda

BVRTSC19-60 Dave Schebek moves to approve agenda as presented

CARRIED UNANIMOUSLY


Feb. 13/2020

3. Minutes

Approval of the November 13, 2019 Regular Meeting Minutes (attached)

BVRTSC19-61 Chip Olver moves to approve the minutes as presented

CARRIED UNANIMOUSLY

4. Old Business (including Standing Items)

a) CAO's Monthly Report

b) Bring Forward List of Pending Items

c) Transit Service Monthly Statistics (attached)

5. New Business

a) Presentation of housing options for 2020 (Request for Decision)

BVRTSC19-62 Joanna McCallum moves to approve the Commission to enter into a one-year contract with the YWCA Banff to provide a maximum of 5 rooms for Staff Housing for part time and seasonal Roam staff, to be funded by a combination of Operating reserves and 3rd party contributions as detailed in the Dec 11, 2019 RFD.

CARRIED UNANIMOUSLY

b) Presentation of OnIt Report from 2019 Summer (For Information Only)

c) In Camera Session – (CAO Review)

In Camera at 2:59PM

Out of Camera at 3:25PM

6. Adjournment

BVRTSC19-63 Meeting Adjourned at 3:25PM